

**Minutes from Finance Committee Meeting  
11/17/2014**

**Chairman Wally Hess called the meeting to order at 7pm. In attendance were June Michaels, Carl Engel, Michael Hughes, William Wagner, Laurene Wessel and Beth Dailey.**

**June Michaels moved to accept the minutes of the Nov 10, 2014 meeting. Bill Wagner seconded and the minutes were approved unanimously.**

**Changes to policy of the Finance Committee Reserve Fund were discussed as was a proposed revision to the Reserve Request form. June Michaels moved to accept the changes to the Reserve request policy and form. Wally Hess seconded and the motion was approved unanimously.**

**Potential new Finance Committee policies concerning the usage of the parking meter and waterways funds were discussed. It was agreed that further discussions were needed before any decision to go forward could be made.**

**The meeting was adjourned at 8:15 PM**